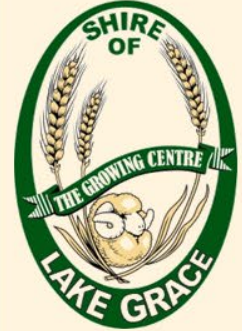


Shire of Lake Grace

Annual General Meeting of Electors



## NOTICE PAPER

### To the Electors

In accordance with the provisions of Section 5.29 of the Local Government Act 1995, you are hereby notified that an Annual General Meeting of Electors has been convened:

**Date:** Wednesday 7 February 2024

**At:** Shire of Lake Grace Council Chambers  
1 Bishop Street  
Lake Grace, WA

**Commencing:** 6.00pm

To discuss the items of business in the agenda as set out on the following pages.

A handwritten signature in black ink, appearing to read "Alan George".

Alan George

31 January 2024

**Chief Executive Officer**

**Date**

Shire of Lake Grace

Annual Meeting of Electors

# Agenda

7 February 2024

Meeting Commencing at 6.00 pm

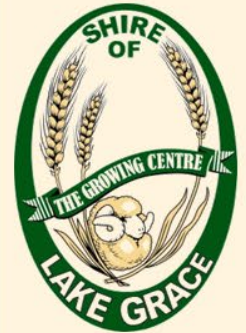
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## Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Lake Grace for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Lake Grace disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Lake Grace during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Lake Grace. The Shire of Lake Grace warns that anyone who has an application lodged with the Shire of Lake Grace must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Lake Grace in respect of the application.

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## **SHIRE OF LAKE GRACE**

Agenda for the Shire of Lake Grace Annual General Meeting of Electors to be held at Shire of Lake Grace Council Chambers, 1 Bishop Street Lake Grace, WA on Wednesday 7 February 2024.

### **1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS**

The Shire President opened the meeting at \_\_\_\_ pm

### **2.0 RECORD OF ATTENDANCE / APOLOGIES**

#### **Present**

|                 |                        |
|-----------------|------------------------|
| Cr LW Armstrong | Shire President        |
| Cr SG Hunt      | Deputy Shire President |
| Cr DS Clarke    |                        |
| Cr RA Lloyd     |                        |
| Cr BJ Hyde      |                        |

#### **In Attendance**

|              |                                 |
|--------------|---------------------------------|
| Mr A George  | Chief Executive Officer         |
| Mr C Paget   | Deputy Chief Executive Officer  |
| Mr C Elefsen | Manager Infrastructure Services |
| Mrs T Hall   | Manager Corporate Services      |

#### **Apologies**

Cr A Kuchling  
Cr RC Chappell

### **3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS 8 FEBRUARY 2023**

The Minutes of the Annual Meeting of Electors held on 8 February 2023 were confirmed at the Ordinary Meeting of Council on 15 February 2023 as follows:

#### **RESOLUTION 13539**

**Moved:** Cr Clarke  
**Seconded:** Cr Chappell

*That the Minutes of the Annual General Meeting of Electors held on Wednesday 8 February 2023 be confirmed as a true and accurate record of the meeting.*

**CARRIED:** 8/0

**4.0 2022/2023 ANNUAL REPORT – PRESIDENTS REPORT 30 JUNE 2023**

Shire President Cr Leonard William Armstrong is to present the President's Report.

**RESOLUTION 036**

**Moved:**

**Seconded:**

That the President's Report for the year ended 30 June 2023 as presented be received.

**CARRIED**

**5.0 2022/2023 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT 30 JUNE 2023**

The Chief Executive Officer Mr Alan George is to present the Chief Executive Officer's Report.

**RESOLUTION 037**

**Moved:**

**Seconded:**

That the Chief Executive Officer's Report for the year ended 30 June 2023 as presented be received.

**CARRIED**

**6.0 2022/2023 ANNUAL REPORT – FINANCIAL STATEMENTS 30 JUNE 2023**

**RESOLUTION 038**

**Moved:**

**Seconded:**

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2023 as presented be received.

**CARRIED**

**7.0 2022/2023 ANNUAL REPORT – AUDITOR’S REPORT 30 JUNE 2023**

**RESOLUTION 039**

**Moved:**  
**Seconded:**

That the Shire of Lake Grace Auditors Report for the year ended 30 June 2023 be received and accepted.

**CARRIED**

**8.0 OTHER INFORMATION AND QUESTION TIME**

**9.0 GENERAL BUSINESS**

**10.0 CLOSURE**

There being no further business, the Shire President closed the meeting at \_\_\_ pm.

**11.0 CERTIFICATION**

I, Leonard William Armstrong, certify that the minutes of the meeting held on the 7 February 2023 as shown were confirmed as a true record of the meeting.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date